

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING
OCTOBER 12, 2004**

The meeting called to order as the City Council at 10:12 a.m. by Mayor Murphy with Council Member Inzunza not present, and District 4 vacant.

Roll Call Peters, Zucchet, Atkins, District 4 vacant, Maienschein,
Fyre, Madaffer, and Mayor Murphy

P. Lamont Ewell, City Manager
George Loveland, Assistant City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Elizabeth Maland, City Clerk

Excused Inzunza

The meeting reconvened as the Redevelopment Agency at 2:26 p.m. by Chair Murphy with Member Inzunza not present, and District 4 vacant.

Adoption

S-40 **Implementation Agreement to the Disposition and Development
Agreement for the North Park Theatre Rehabilitation Project.
(District 3).**

(RA 2005-56)

- Subitem A. Authorize the Executive Director or designee to execute the Third Implementation Agreement to the Disposition and Development Agreement to the North Park Theatre Rehabilitation Project.
- Subitem B. Amend the Fiscal Year 2005 Redevelopment Agency Budget for the North Park Project Area to increase appropriations and authorize expenditures in the amount of \$40,000 from North Park Series 2003 Bond Proceeds (Taxable) for the North Park Theatre project (Fund 98309).

See Redevelopment Agency Report no. RA-04-34, dated, October 6, 2004.

Auditor Certificate Number: AC 2500353

REDEVELOPMENT AGENCY MEETING MINUTES –SUPPLEMENTAL
OCTOBER 12, 2004

Adoption

- S-40 **Implementation Agreement to the Disposition and Development Agreement for the North Park Theatre Rehabilitation Project. (District 3).**

(Continued)

Public testimony in favor by Bud Fischer.

Public testimony in opposition by Daniel Beeman.

Motion by Member Atkins to approve (with Inzunza not present, and District 4 vacant)

Second by Member Madaffer

Vote: 7-0

Redevelopment Agency Resolution and document numbers R-03838 and D-03838.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:37 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California

(jis)